

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON DECEMBER 3, 2008, WITH THE FOLLOWING MEMBERS PRESENT: ROBERT L. PROUD, PRESIDENT, AND EDWIN H. HUMPHREY, MEMBER. LET THE RECORD SHOW THAT R. SCOTT CROSWELL III, MEMBER, JOINED SESSION SHORTLY THEREAFTER. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 1:00 P.M. BY THE PRESIDENT OF THE BOARD AND THE BOARD OF COUNTY COMMISSIONERS WAS HONORED TO HAVE CORPORAL JUSTIN KIEFFER OF THE U.S. MARINE CORPS AND SERGEANT RYAN MATHER OF THE U.S. ARMY TO LEAD ALL PRESENT IN THE RECITATION OF THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

LET THE RECORD SHOW: John Hemmings, Executive Director of the Ohio Valley Regional Development Commission (OVRDC), introduced Sherri Lanier to the Board of County Commissioners as the new OVRDC Development Director. Mr. Hemmings highlighted her background and experience and advised that she looks forward to working with Clermont County. (DC# 08-1203-002)

LET THE RECORD SHOW: COMMISSIONER CROSWELL JOINED SESSION AT THIS TIME.

**IN RE: BOARD OF COUNTY COMMISSIONERS...PROCLAMATION...
DESIGNATION OF "PEARL HARBOR REMEMBRANCE WEEK" IN
CLERMONT COUNTY, OHIO...08-1201-005...APPROVED**

LET THE RECORD SHOW: The Board of County Commissioners issued a Proclamation designating December 7, 2008, through December 13, 2008, to be "Pearl Harbor Remembrance Week" in Clermont County, Ohio.

**IN RE: BOARD OF COUNTY COMMISSIONERS...APPOINTMENT OF
JENNIFER STEVENS, ADMINISTRATIVE SUPPORT COORDINATOR,
BOARD OF COUNTY COMMISSIONERS OFFICE, AS CLERK PRO
TEM...APPROVED**

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

That the Board of County Commissioners hereby appoints Jennifer Stevens, Administrative Support Coordinator, Board of County Commissioners Office, as Clerk Pro Tem for said Regular Session.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Croswell, Yes; Mr. Proud, Yea.

LET THE RECORD SHOW: The Board of County Commissioners presented Corporal Justin Kieffer of the U.S. Marine Corps and Sergeant Michael Ryan Mather of the U.S. Army with Certificates of Appreciation honoring them for their courageous commitment to our country while serving in Operation Iraqi Freedom. The Board commended their bravery and dedication to the cause of freedom. Corporal Kieffer and Sergeant Mather were also presented with Certificates of Recognition and medallion challenge coins from Sheriff Albert J. Rodenberg, medallion challenge coins from Danny Bare, Director of the Clermont County Veterans' Service

Commission, and Congressional Proclamations from Congresswoman Jean Schmidt honoring them for their service to our country and welcoming them home.

IN RE: BOARD OF COUNTY COMMISSIONERS...ANNUAL APPROPRIATIONS PRESENTATION FOR FISCAL YEAR 2009...08-1203-001

LET THE RECORD SHOW: Sukie Scheetz, Director, Office of Management and Budget, provided an overview of the 2009 Annual Appropriations for the County of Clermont, Ohio. The General Fund 2009 total revenues are targeted at an estimated \$54.9M. The 2009 General Fund total appropriations are estimated at \$57.4M. Ms. Scheetz outlined various areas of expenses for the General Fund, including Criminal Justice, General Government, Judicial Services, Public Safety and Health & Human Services, and addressed the impact of the recommended appropriations relative thereto. She addressed open issues that the Board needs to anticipate for the General Fund for Fiscal Year 2009, as well as, identified major long term future issues. The total Annual Appropriations for all funds for Fiscal Year 2009 are \$276.9 M.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 192-08/PAYMENT OF BILLS...ADOPTED

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation that the Board of County Commissioners adopt Resolution Number **192-08** resolving to approve payment to vendors as set forth in the General Ledger Distribution Report(s) presented by the County Auditor 12/01/08 and 12/02/08 in the total amount of \$1,373,044.23, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Croswell, Yes; Mr. Proud, Yea.

IN RE: CLERMONT TRANSPORTATION CONNECTION...AGREEMENT WITH SOUTHWEST OHIO REGIONAL TRANSIT AUTHORITY (SORTA) FOR THE PROVISION OF TRANSPORTATION SERVICES WITHIN CLERMONT COUNTY, OHIO...08-1124-007...EXECUTED

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Ben Capelle, Director, Clermont Transportation Connection, with the concurrence of David L. Spinney, County Administrator, to execute an Agreement by and between the Board of Clermont County Commissioners and the Southwest Ohio Regional Transit Authority (SORTA), 602 Main Street, Suite 1100, Cincinnati, Ohio 45202-2549 for the provision of transportation services within Clermont County, Ohio, by SORTA for the period of 10/01/08 through 09/30/09 for the current level of service on METRO Routes 82X, 28, and 28X, for a total amount not to exceed of \$372,400.00, and to authorize SORTA to draw down the full allocation of Clermont County's Federal Transit Funds, with the exception of 1% for safety and security and 1% for transit enhancements and to refund Clermont County the balance of the Federal Transit Funds in SORTA Local Funds, pursuant to the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

IN RE: HUMAN RESOURCES DEPARTMENT...AMENDMENT TO SECTION 4.06 OF THE CLERMONT COUNTY PERSONNEL POLICY AND PROCEDURES MANUAL REVISING THE ELIGIBILITY FOR GROUP HEALTH/MAJOR MEDICAL BENEFITS FOR ELECTED OFFICIALS AND DULY APPOINTED OFFICIALS AND TO PERMIT CREDIT FOR TIME WORKED FOR EMPLOYEES MOVING FROM PART TO FULL-TIME SERVICE...07-0730-002...APPROVED

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Robert E. Sander, Director, Human Resources Department, with the concurrence of David L. Spinney, County Administrator, to amend Section 4.06 of the Clermont County Personnel Policy and Procedures Manual entitled Insurance to establish the date of eligibility for group health/major medical and other insurance benefits for newly elected officials and for those persons duly and legally appointed to fill a vacancy in an elected office; to establish that employees moving from part to full-time service will receive credit for prior service on an hour per hour basis for purposes of eligibility for insurance benefits; and further, to direct the Human Resources Department to update as necessary the internet links and appendices and to reproduce and transmit the revisions to all department heads and supervisors and the same are hereby instructed to incorporate said revisions into their copies of the Clermont County Personnel Policy and Procedures Manual.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mr. Humphrey, Abstained.

IN RE: DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT... SUB-GRANT RECIPIENT CONTRACT WITH THE BOARD OF TRUSTEES OF WAYNE TOWNSHIP RELATIVE TO THE WAYNE TOWNSHIP FIRE AMBULANCE PROJECT IN CONCERT WITH THE CLERMONT COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FORMULA PROGRAM FOR FISCAL YEAR 2008...08-1120-005...EXECUTED

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Raymond Sebastian, Chief Building Official, Building Inspection Department, with the concurrence of Scot Lahrmer, Assistant County Administrator, to execute a Sub-Grant Recipient Contract by and between the Board of County Commissioners, Clermont County, Ohio, and the Board of Trustees of Wayne Township, P.O. Box 264, Newtonsville, Ohio 45158 for funding in the amount of \$85,000.00 relative to the Wayne Township Fire Ambulance Project in concert with the Clermont County Community Development Block Grant (CDBG) Formula Program for Fiscal Year 2008, pursuant to the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Croswell, Yes; Mr. Proud, Yea.

IN RE: BOARD OF COUNTY COMMISSIONERS...PUBLIC HEARING FOR PROJECT NUMBER 621-0039 RELATIVE TO THE OAK VIEW DRIVE WATER PETITION PROJECT LOCATED WITHIN GOSHEN TOWNSHIP...08-1023-002

LET THE RECORD SHOW: THAT A PUBLIC HEARING WAS SCHEDULED AT 2:00 P.M. THIS DATE AND WAS CALLED TO ORDER AT 2:30 P.M. IN THE OFFICE OF THE BOARD OF COUNTY COMMISSIONERS, 101 EAST MAIN STREET, BATAVIA, OHIO 45103-2960, TO AFFORD PUBLIC COMMENT ON THE PROPOSED OAK VIEW DRIVE WATER PETITION PROJECT IDENTIFIED AS PROJECT NUMBER 621-0039 LOCATED WITHIN GOSHEN TOWNSHIP, PURSUANT TO CHAPTER 6103 OF THE OHIO REVISED CODE.

THIS PUBLIC HEARING WAS RECORDED AND VIDEOTAPED AND EITHER/OR ARE AVAILABLE FOR PUBLIC INSPECTION MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME. A COURT REPORTER, EMPLOYED BY AMY L. BREWER TRANSCRIPT SERVICES, WAS PRESENT TO RECORD AND PREPARE AN OFFICIAL TRANSCRIPT OF THIS HEARING AND THE TRANSCRIPT WILL BE AVAILABLE FOR REVIEW UPON RECEIPT THEREOF DURING THE AFORESTATED DAYS AND HOURS OF OPERATION. A SIGN-IN SHEET OF ALL THOSE IN ATTENDANCE IS HEREBY MADE A PART OF THE OFFICIAL RECORD.

LYLE G. BLOOM, P.E., SANITARY ENGINEER, CLERMONT COUNTY SEWER DISTRICT, ADDRESSED THE BOARD OF COUNTY COMMISSIONERS AND PROVIDED AN OVERVIEW OF THE OAK VIEW DRIVE WATER PETITION PROJECT LOCATED WITHIN GOSHEN TOWNSHIP. THE PROJECT WILL SERVE SIX (6) PROPERTY OWNERS AFFECTING EIGHT (8) PARCELS AND CONSISTS OF AN 8" WATERLINE EXTENSION OF APPROXIMATELY 410 LINEAR FEET, INCLUDING ALL APPURTANCES AND OTHER INCIDENTALS, ALONG OAK VIEW DRIVE, AKA OAKVIEW DRIVE, FROM AN EXISTING WATER MAIN IN MEADOW AVENUE TO THE TERMINUS AT 105 OAKVIEW DRIVE IN GOSHEN TOWNSHIP. THE TOTAL PROJECT COSTS ARE ESTIMATED AT \$53,834.00.

LYLE G. BLOOM READ INTO THE RECORD A MEMO DATED 12/02/08 FROM ROCKY AND LISA SPENCE, 109 OAKVIEW DRIVE, GOSHEN, OHIO 45122, IN SUPPORT OF THE PROPOSED PROJECT AND ADVISED A VOICE MESSAGE WAS RECEIVED FROM GUSTAFF GADBERRY, 108 OAKVIEW DRIVE, GOSHEN, OHIO 45122, STATING HIS SUPPORT OF THE PROJECT.

LISA SPENCE, 109 OAKVIEW DRIVE, GOSHEN, OHIO 45122, AND YVONNE STEINHER, 6013 MEADOW AVENUE, GOSHEN, OHIO 45122, WERE PRESENT AND STATED THEIR SUPPORT OF THE PROPOSED PROJECT.

NO ONE APPEARED IN OPPOSITION, NOR WERE ANY WRITTEN COMMENTS RECEIVED IN OPPOSITION TO THE OAK VIEW DRIVE WATER PETITION PROJECT LOCATED WITHIN GOSHEN TOWNSHIP.

HAVING NO FURTHER COMMENT TO COME BEFORE THE BOARD OF COUNTY COMMISSIONERS FOR CONSIDERATION THEREOF, THE PUBLIC HEARING WAS CONCLUDED AT 2:36 P.M. LOCAL TIME.

IN RE: BOARD OF COUNTY COMMISSIONERS...PUBLIC HEARING FOR PROJECT NUMBER 621-0037 RELATIVE TO THE DIXIE LANE WATER PETITION PROJECT LOCATED WITHIN WILLIAMSBURG TOWNSHIP...08-1023-004

LET THE RECORD SHOW: THAT A PUBLIC HEARING WAS SCHEDULED AT 2:30 P.M. THIS DATE AND WAS CALLED TO ORDER AT 2:36 P.M. IN THE OFFICE OF THE BOARD OF COUNTY COMMISSIONERS, 101 EAST MAIN STREET, BATAVIA, OHIO 45103-2960, TO AFFORD PUBLIC COMMENT ON THE PROPOSED DIXIE LANE WATER PETITION PROJECT IDENTIFIED AS PROJECT NUMBER 621-0037 LOCATED WITHIN WILLIAMSBURG TOWNSHIP, PURSUANT TO CHAPTER 6103 OF THE OHIO REVISED CODE.

THIS PUBLIC HEARING WAS RECORDED AND VIDEOTAPED AND EITHER/OR ARE AVAILABLE FOR PUBLIC INSPECTION MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME. A COURT REPORTER, EMPLOYED BY AMY L. BREWER TRANSCRIPT SERVICES, WAS PRESENT TO RECORD AND PREPARE AN OFFICIAL TRANSCRIPT OF THIS HEARING AND THE TRANSCRIPT WILL BE AVAILABLE FOR REVIEW UPON RECEIPT THEREOF DURING THE AFORESTATED DAYS AND HOURS OF OPERATION. A SIGN-IN SHEET OF ALL THOSE IN ATTENDANCE IS HEREBY MADE A PART OF THE OFFICIAL RECORD.

LYLE G. BLOOM, P.E., SANITARY ENGINEER, CLERMONT COUNTY SEWER DISTRICT, ADDRESSED THE BOARD OF COUNTY COMMISSIONERS AND PROVIDED AN OVERVIEW OF THE DIXIE LANE WATER PETITION PROJECT LOCATED WITHIN WILLIAMSBURG TOWNSHIP. THE PROJECT WILL SERVE SEVEN (7) PROPERTY OWNERS AFFECTING SEVEN (7) PARCELS AND CONSISTS OF A 6" WATERLINE EXTENSION OF APPROXIMATELY 620 LINEAR FEET, INCLUDING ALL APPURTANCES AND OTHER INCIDENTALS, ALONG DIXIE LANE EAST FROM HALF ACRE ROAD WITHIN WILLIAMSBURG TOWNSHIP. THE TOTAL PROJECT COSTS ARE ESTIMATED AT \$64,774.00.

REX WATKINS, 4142 OLEWAY DRIVE, BATAVIA, OHIO 45103, ADDRESSED THE BOARD OF COUNTY COMMISSIONERS IN FAVOR OF THE PROPOSED PROJECT.

NO ONE APPEARED IN OPPOSITION, NOR WERE ANY COMMENTS RECEIVED EITHER IN FAVOR OF, OR IN OPPOSITION TO THE PROPOSED PROJECT.

HAVING NO FURTHER COMMENT TO COME BEFORE THE BOARD OF COUNTY COMMISSIONERS FOR CONSIDERATION THEREOF, THE PUBLIC HEARING WAS CONCLUDED AT 2:40 P.M. LOCAL TIME.

IN RE: OFFICE OF ECONOMIC DEVELOPMENT...GRANT AGREEMENT EXTENSION FOR PROJECT COMPLETION FOR THE CONSTRUCTION OF A CONNECTOR ROAD FROM OLD STATE ROUTE 74 TO COLLEGE DRIVE IN BATAVIA TOWNSHIP, CLERMONT COUNTY, OHIO...06-0411-001...EXECUTED

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Andrew T. Kuchta, Director, Office of Economic Development, with the concurrence of Scot Lahrmer, Assistant County Administrator, to authorize Robert L. Proud, President of the Board of County Commissioners, to execute a Grant Agreement Extension and all related documents to the State of Ohio, Department of Development, P.O. Box 1001, 77 South High Street, Columbus, Ohio 43216-1001 for an extension of time for project completion in and as it relates to Appalachian Regional Commission Funding for the construction of a connector road from Old State Route 74 to College Drive in Batavia Township, Clermont County, Ohio, for an additional one year period through 12/05/09, to make land accessible for commercial development, and to improve access and safety to UC Clermont College, the Southwest Ohio Development Center, Kingsway Fellowship Church, and numerous residences, pursuant to Section 307.64 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Croswell, Yes; Mr. Proud, Yea.

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...PURCHASE OF SERVICE AGREEMENTS WITH VARIOUS PROVIDERS FOR THE PROVISION OF RESIDENTIAL TREATMENT, GROUP HOME, AND REGULAR AND SPECIAL THERAPEUTIC FOSTER CARE SERVICES FOR SAME...EXECUTED

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Tim McCartney, Director, Department of Job and Family Services, with the concurrence of David L. Spinney, County Administrator, to execute the Purchase of Service Agreements by and between the County of Clermont, Ohio, and the providers identified below, for the provision of residential treatment, group home, and regular and special therapeutic foster care services for children in the care and/or custody of the Department of Job and Family Services and/or Clermont County Juvenile Court, at the rates as identified therein, contingent upon the adoption of the Annual Appropriations for Fiscal Year 2009 and the issuance of purchase orders therefore:

Provider Name/Address	Services Provided	Effective Date
Beech Acres, Inc. 6881 Beechmont Avenue Cincinnati, Ohio 45230 DC# 08-1124-003	Regular and Special Therapeutic Foster Care	01/01/09 through 12/31/09
One Way Farm of Fairfield, Inc. 6131 River Road Fairfield, Ohio 45014 DC# 08-1124-002	Group Home Services	01/01/09 through 12/31/09
Children’s Center of Ohio, Inc. 55 Allison Road Patriot, Ohio 45658 DC# 08-1124-001	Residential Treatment for boys	01/01/09 through 12/31/09

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Croswell, Yes; Mr. Proud, Yea.

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...AGREEMENT WITH THE COUNSELING SOURCE, INC. RELATIVE TO PROFESSIONAL MENTAL HEALTH SUPPORT/COUNSELING SERVICES FOR THE SPECIALIZED FOSTER CARE NETWORK FOR SAME...08-1124-005...EXECUTED

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Tim McCartney, Director, Department of Job and Family Services, with the concurrence of David L. Spinney, County Administrator, to execute an Agreement by and among the County of Clermont, Ohio, Clermont County Juvenile Court, Clermont County Mental Health and Recovery Board and The Counseling Source, Inc., 10921 Reed Hartman Highway, Suite 133, Cincinnati, Ohio 45242 relative to professional mental health support/counseling services to be provided to families and children involved with the new Clermont County Specialized Foster Care Network, at a cost of \$8,233.33 per month, less any third party reimbursement received, for a total amount not to exceed \$98,800.00, effective 09/01/08 through

08/31/09, pursuant to the terms and conditions specified therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...PURCHASE OF SERVICE AGREEMENT WITH ADOPT AMERICA NETWORK FOR THE PROVISION OF ADOPTION SERVICES FOR SAME...08-1124-004...EXECUTED

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Tim McCartney, Director, Department of Job and Family Services, with the concurrence of David L. Spinney, County Administrator, to execute a Purchase of Service Agreement by and between the County of Clermont, Ohio, and Adopt America Network, 1500 N. Superior Street, Suite 303, Toledo, Ohio 43604 for the provision of adoption services, including home studies, post placement supervision services, and completion of finalization paperwork, for children in the custody of the Department of Job and Family Services, at the rates as defined therein, effective 12/03/08 through 10/31/09, pursuant to the terms and conditions specified therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Croswell, Yes; Mr. Proud, Yea.

IN RE: CLERMONT COUNTY SEWER DISTRICT/COUNTY WATERWORKS SYSTEM...RECOMMENDATION NOT TO PROCEED WITH THE WEAVER ROAD WATER PETITION PROJECT LOCATED IN STONELICK TOWNSHIP...08-1118-001...APPROVED

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Matthew S. Smith, P.E.-P.S., with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Sewer District, not to proceed with the Weaver Road Water Petition Project located in Stonelick Township due to the lack of support from property owners for said Project and to authorize the Clermont County Sewer District to send notice to the owners of property affected by said Project informing them that the Project is no longer active and declaring that all proceedings with respect to same are hereby discontinued.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

IN RE: CLERMONT COUNTY SEWER DISTRICT...AWARD OF BID FOR PROJECT NUMBER 621-0028 RELATIVE TO THE CONSTRUCTION OF THE S.R. 132/131 TRANSMISSION MAIN PROJECT LOCATED WITHIN STONELICK TOWNSHIP AND EXECUTION OF CONTRACT RELATIVE THERETO...08-0910-001...RATIFIED

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Matthew S. Smith, P.E. P.S., Project Manager, with the concurrence of Lyle G. Bloom P.E., Sanitary Engineer, Clermont County Sewer District, to award the bid for Project Number 621-0028 relative to the construction of the S.R. 132/131 Transmission Main Project located in Stonelick Township, pursuant to the plans and specifications therefore, to G.M. Pipeline, Inc., 6633 Lake Drive, West Chester, Ohio 45069, for their lowest and best bid received therefore on 10/23/08, at the item prices as outlined therein, for a total mathematically corrected amount not to exceed \$1,167,974.58 and to execute the Contract relative thereto, pursuant to the terms and conditions set forth therein and the award of bid therefore.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Croswell, Yes; Mr. Proud, Yea.

IN RE: CLERMONT COUNTY SEWER DISTRICT...GRANTS OF WATER EASEMENTS WITH RIGHTS OF RE-ENTRY FOR REPAIR AND REPLACEMENT HERETOFORE GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT, OHIO, FOR PROJECT NUMBER 621-0029 RELATIVE TO THE STONELICK-WILLIAMS CORNER ROAD TRANSMISSION MAIN PROJECT LOCATED IN STONELICK TOWNSHIP...08-1121-003...ACCEPTED

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Carole S. Schulze, Program Manager, with the concurrence of Lyle G. Bloom, P. E., Sanitary Engineer, Clermont County Sewer District, to accept the following Grants of Water Easements with Rights of Re-Entry for Repair and Replacement heretofore granted and conveyed to the County of Clermont, Ohio, for utility purposes of constructing, operating, maintaining, repairing, replacing, removing, or reinstalling water utility lines and all incidental appurtenances required for the transportation of water in, on, under, and across the properties of the Grantors for Project Number 621-0029 relative to the Stonelick-Williams Corner Road Transmission Main Project located in Stonelick Township, and to authorize the County Auditor to remit payment in the amounts as outlined below and as indicated on the Settlement Sheets attached thereto as compensation for the Permanent Easements and Rights-of-Ways granted thereby and to remit payment in the amount of \$216.00 payable to J. Robert True, Clermont County Treasurer, for the recording fees required relative thereto:

Grantor	Parcel Number	Compensation
Thomas M. and Vickie L. Hitch 5670 Stonelick-Williams Corner Road Batavia, Ohio 45103	30-29-03D-080	Perm \$296.00 Repairs \$6,600.00
Patricia L. Petersman 5521 Stonelick-Williams Corner Road Batavia, Ohio 45103	30-29-07G-056	Perm \$279.00 Repairs \$4,294.00
Judith B. Ruehl, Trustee 1799 Craver Road Batavia, Ohio 45103	30-29-07D-066	Perm \$849.00
Debra E. Bitzer 5713 Stonelick-Williams Corner Road Batavia, Ohio 45103	30-29-03D-064	Perm \$45.00 Repairs \$50.00
Douglas J. and Mary E. Miller 5724 Stonelick-Williams Corner Road Batavia, Ohio 45103	30-29-03D-079	Perm \$918.00 Repairs \$550.00
Louis Albert Kohus 5736 Stonelick-Williams Corner Road Batavia, Ohio 45103	30-29-03D-072	Perm \$531.00 Repairs \$500.00

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

IN RE: COUNTY ENGINEER...ASHTON WOODS SUBDIVISION/SECTION 3/BLOCK B/MIAMI TOWNSHIP...RESOLUTION NUMBER 193-08/RESOLUTION AUTHORIZING THE CONVERSION OF A COMBINED PERFORMANCE-MAINTENANCE BOND FOR SAME...05-0211-003...ADOPTED

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to adopt Resolution Number **193-08** to convert the Combined Performance-Maintenance Bond in the amounts listed below, for the construction of the street in the stated length within the following subdivision located in Miami Township, from the performance bond phase to the maintenance bond phase effective as of the date of conversion thereof:

Subdivision	Performance-Maintenance Bond	Street/Length (miles)
Ashton Woods Subdivision Section 3/Block B Miami Township	\$16,000.00/\$8,000.00	Ashford Drive (0.199)

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Croswell, Yes; Mr. Proud, Yea.

IN RE: COUNTY ENGINEER...RELEASE OF COMBINED PERFORMANCE-MAINTENANCE BONDS AND ACCEPTANCE OF STREETS INTO THE PIERCE OR MIAMI TOWNSHIPS PUBLIC ROAD SYSTEMS...APPROVED

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to authorize the release of Combined Performance-Maintenance Bonds, previously converted to the maintenance bond phase, for the following subdivisions within Pierce or Miami Townships, and to accept the streets in the lengths stated situated therein as public roads for placement into the Pierce or Miami Townships Public Road Systems:

Subdivision	Maintenance Bond	Street/Length (miles)
Legendary Run Subdivision Section Four-A Pierce Township DC# 98-1207-010 *With Pierce Township Trustees as principal	\$7,500.00*	Black Watch Way (0.077) Old Course Lane (0.134) Pine Valley Lane (0.187)
The Estates at Miami Trails Subdivision Section 3 Miami Township DC# 00-1107-004	\$8,000.00	Deerview Drive (0.13)

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

IN RE: COUNTY ENGINEER...REQUEST TO REVISE THE DATES FOR THE TEMPORARY DETOUR TO THROUGH TRAFFIC ON SUMMERSIDE ROAD IN UNION TOWNSHIP...08-1117-003...APPROVED

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to revise the dates for the temporary detour to through traffic on Summerside Road in Union Township, previously approved by the Board of County Commissioners on 11/25/08, from Monday, 12/01/08, through Tuesday, 12/09/08, **to Monday, 12/08/08, through Tuesday, 12/16/08, between the hours of 7 A.M. and 6 P.M. Local Time**, for installing underground utilities, with the understanding that the appropriate barriers and detour signs will be maintained during the afore stated temporary detour along an alternate by the appropriate law enforcement agency therefore, pursuant to Section 5543.17 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

IN RE: BOARD OF COUNTY COMMISSIONERS...CORRECTION OF THE RECORD FOR ACTION TAKEN REGARDING THE DESIGNATION OF EDWIN H. HUMPHREY TO SERVE ON THE OHIO-KENTUCKY-INDIANA REGIONAL COUNCIL OF GOVERNMENTS...08-1112-005...APPROVED

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation to correct the record for action taken on 11/18/08 regarding the appointment of Edwin H. Humphrey, County Commissioner, to represent Clermont County, Ohio, on the Ohio-Kentucky-Indiana (OKI) Regional Council of Governments for the remainder of Calendar Year 2008 and for Calendar Year 2009, to accurately reflect the appointment to the Board of Directors in lieu of the Board of Trustees, as well as, to acknowledge the designation of Edwin H. Humphrey to serve on the Executive Committee and the Budget Committee relative thereto in his official capacity pursuant to the OKI Regional Council of Governments Articles of Agreement, and further resolve to authorize reimbursement of expenses in concert therewith for attendance at Annual, Regular, Special, and/or Emergency Meetings not to exceed \$50.00 per meeting.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mr. Humphrey, Abstained.

IN RE: BOARD OF COUNTY COMMISSIONERS...AMENDMENT NUMBER 2 TO THE AGREEMENT WITH THE CLERMONT COUNTY HUMANE SOCIETY, INC. FOR THE ADMINISTRATION OF THE STATUTORY REQUIREMENTS OF THE OHIO REVISED CODE RELATIVE TO THE HOUSING, FEEDING, CARING FOR, DESTROYING AND DISPOSING OF UNLICENSED AND STRAY DOGS WITHIN CLERMONT COUNTY, OHIO...02-0821-011...EXECUTED

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to execute Amendment Number 2 to the Agreement by and between the County of Clermont, Ohio, and the Clermont County Humane Society, Inc., 4025 Filager Road, Batavia, Ohio 45103 for the administration of the statutory requirements of Sections 955.01 through 955.26 of the Ohio Revised Code for the housing, feeding, caring for, destroying and disposing of unlicensed and stray dogs within the County of Clermont, Ohio, previously ratified by the Board of County Commissioners on 08/22/02 and subsequently amended on 06/20/07, which represents a one time payment in the amount of \$22,399.00 in addition to the distribution of the Dog and Kennel Fund for Calendar Year 2008, to be paid in one lump sum by 12/12/08, for the deficit incurred by the Clermont County Humane Society for the current operation of the Clermont County Animal Shelter, with all other terms and conditions of the original Agreement and Amendment to remain in full force and effect.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Croswell, Yes; Mr. Proud, Yea.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 194-08/RESOLUTION ADOPTING THE ANNUAL APPROPRIATIONS FOR THE COUNTY OF CLERMONT, OHIO, FOR FISCAL YEAR 2009 AND ESTABLISHING THE 2009 LEGAL LEVEL OF CONTROL FOR THE ANNUAL APPROPRIATIONS...08-1203-001...ADOPTED

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of the Office of Management and Budget, with the concurrence of David L. Spinney, County Administrator, to adopt Resolution Number **194-08** resolving to adopt the Annual Appropriations for the County of Clermont, Ohio, for Fiscal Year 2009, pursuant to and in compliance with Section 5705.38 of the Ohio Revised Code; to establish the legal level of control for the 2009 Annual Appropriations pursuant to and in compliance with Ohio Administrative Code Section 117-5-02; and further, to authorize the Office of Management and Budget to administer all transfer requests within the controlled groups as set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

IN RE: COUNTY ENGINEER...TOP O THE RIDGE SUBDIVISION/SECTION 2/MIAMI TOWNSHIP...RECORD PLAT NUMBER 629-2608 FOR THE REPLAT OF LOT NUMBERS 59 AND 60 WITHIN SAME...08-1120-006...

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to execute Record Plat Number **629-2608** for the Replat of Lots in the following subdivision within Miami Township:

Subdivision	Record Plat Number	Reason for Replat
Replat of Lot Numbers 59 and 60 Top O The Ridge Subdivision Section 2 Miami Township	629-2608	To create new Lot Numbers 66 and 67

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Croswell, Yes; Mr. Proud, Yea.

LET THE RECORD SHOW: That a motion by Mr. Croswell, seconded by Mr. Humphrey, to approve the minutes of Regular Session of **12/03/08** carried with all members present voting affirmatively thereon.

IN RE: ADJOURNMENT...APPROVED

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 3:00 P.M. until the next regularly scheduled session to be held at a later date.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Croswell, Yes; Mr. Proud, Yea.

**BOARD OF COUNTY COMMISSIONERS
CLERMONT COUNTY, OHIO**

**ROBERT L. PROUD, PRESIDENT
EDWIN H. HUMPHREY, MEMBER
R. SCOTT CROSWELL III, MEMBER**

JENNIFER STEVENS, CLERK PRO TEM

DATE APPROVED – 12/03/08